City of Lafayette
Public Meeting Action Agenda
Special Meeting
Lafayette City Council
Redevelopment Agency

Monday, May 11, 2009 **6:30 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER

Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

Steven Falk, City Manager; Mala Subramanian, City Attorney; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager

2) ROLL CALL
3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
   Action: ***Direction given to staff.***

6) ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Appeals Hearing Board Special Meeting

Monday, May 11, 2009 **7:00 pm**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER

Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Lean Greenblat, Transportation Planner; Glenda Warmoth, Assistant Planner; Mark Robbins, Code Enforcement Officer; Michael Cass, Assistant Planner; Sarah Allen, Planning Intern; Donna Feehan; Administrative Analyst; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

Code Enforcement Appeals Board Members Clyde Long and Ned Robinson; Absent: Don Anderson

2) ROLL CALL
3) PLEDGE OF ALLEGIANCE
4) ADOPTION OF AGENDA
5) REPORT FROM CLOSED SESSION
6) PUBLIC COMMENTS
7) PRESENTATIONS
   A. Recognizing Brayton Noll and Naomi Wasserman for their service on the Youth Commission
      Action: Received and filed.

   B. Recognizing Jeff Kent, Contra Costa Bike Commuter of the Year
      Action: Received and filed.

   C. Michael Wright Director of Re-Use Project, City of Concord
      Update on the Plans for the Concord Naval Weapons Station
      Action: Received and filed.

      Convene Appeals Hearing Board

   D. Update from the Code Enforcement Appeals Board
      Action: Received and filed.

      Adjourn Joint Session

8) OLD BUSINESS
   A. Tracy Robinson, Administrative Services Director
      City Charter and Communications Committee Members Cheryl Noll and Yolanda Vega
      Timeline, Process, and Discussion of Council Expectations

Action: ***Received update and direction given to the Committee.***

B. Niroop Srivatsa, Planning & Building Services Manager
Review of draft comments on the Final Environmental Impact Report (FEIR) for the Moraga Center Specific Plan
Action: ***Authorized staff to forward the amended comments to the Moraga Town Council. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

9) STAFF REPORTS

10) PUBLIC HEARINGS

A. Glenda Warmoth, Assistant Planner
Appeal by the applicant of the Planning Commission denial of: MS511-89CC & DR32- David Claydon (applicant), David & Ann Inglis (owners), R-10 Zoning:
Request for: (1) design review pursuant to Section 6-1903 of the Lafayette Municipal Code to construct a 576 sq. ft. second-story addition over the existing garage with a maximum ridge height of 24'- 0" increasing the total square footage to 3,684 sq. ft. thereby requiring (2) a change to Condition of Approval #33 for the minor subdivision that created the lot (file number MS511-89) that restricts the total floor area of all structures on the lot to 3,115 sq. ft. located at 3538 O-Connor Drive, APN 241-200-046.
Action: ***Adopted Resolution 2009-28 upholding the Planning Commission denial of MS511-89CC & DR32-08. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

B. Sarah Allen, Planning Intern and Michael Cass, Assistant Planner
GP02-09 City of Lafayette (applicant): Amending Growth Management Element of the Lafayette General Plan to comply with Contra Costa Transportation Authority's Measure J requirements. Amend Goals, Policies and Programs in the Land Use, Circulation and Safety Elements for consistency with the Amended Growth Management Element. Consideration of an addendum to the General Plan Environmental Impact Report.
Action: ***Considered the matter, took public testimony and adopted Resolution 2009-21 adopting the Addendum to the General Plan Environmental Impact Report; amending the Growth Management Element of the General Plan; amending the Land Use, Circulation and Safety Elements for consistency with the Amended Growth Management Element of the General Plan. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

C. Niroop Srivatsa, Planning & Building Services Manager
Updating and upgrading the drainage impact and walkways fees: consideration of Ordinance 583 amending Chapter 8-1 of the Lafayette Municipal Code relating to Walkways Impact Fees and Ordinance 584 amending Chapter 8-17 of the Lafayette Municipal Code relating to Drainage Impact Fees.
Action: ***Introduce Ordinance 583 and 584 as amended and continue to May 26th for the second reading and adoption. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None) Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

D. Donna Feehan, Administrative Analyst
1. Core Area Landscape and Lighting District 1979-1
Action: ***Conducted public hearing and adopted Resolution 2009-30, confirming the Diagram and Assessment for District 1979-1, the Core Area Landscape and Lighting District, for FY 2009-2010. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and***

Federighi; Noes: None)

2. Residential Lighting District 1979-2
   Action: Conducted public hearing and adopted Resolution 2009-31, confirming the Diagram and Assessment for District 1979-2, the Residential Landscape and Lighting District, for FY 2009-2010. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

11) CONSENT CALENDAR

A. City Council Minutes
   1. April 27, 2009
      Action: Approved as amended. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Abstain: Federighi)
   2. April 30, 2009
      Action: Approved. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Abstain: Federighi)

B. Resignation letter from Brayton Noll resigning from the Youth Commission
   Action: Accepted with regret. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

C. Resignation letter from Naomi Wasserman resigning from the Youth Commission
   Action: Accept with regret. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

D. 2009 Planning Division Work Plan: Schedule for Completing the Long Range Tasks
   Action: Received and filed. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

E. Award of contract for the 2009 Road and Drain Improvements Project Part B – Project Number 014-9675 includes reconstructing the pavement on Hastings Court, Hilltop Drive, the public portion of Rancho View Drive, Walnut Lane, Evelyn Court and Reliez Station Road between Pleasant Hill Road and Olympic Boulevard
   Action: Adopted the project plans, specifications and project details to conform to the Uniform Construction Accounting Act and award contract for the 2009 Road and Drain Project, Part B to Bay Cities Paving and Grading in the amount of $874,130.94. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

F. Adopted the project plans, specifications and project details to conform to the Uniform Construction Accounting Act for the Stanley Boulevard and Warner Court Intersection Safety Project Number 014-9671 awarded to Cinray Construction in the amount of $52,610.50.
   Action: Adopted the project plans, specifications and project details to conform to the Uniform Construction Accounting Act for the Stanley Boulevard and Warner Court Intersection Safety Project Number 014-9671. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

G. Mary Bruns, Senior Transportation
   Grant Application Request – 2009 Federal Funding Cycle
   FTA Section 5310 Elderly & Disabled Specialized Transit
   Action: (1) Approved an application for the 5310 grant with the understanding that the application may be pulled based on the budget decisions made at the May 26th budget

workshop and the June 8th budget public hearing; (2) Authorized the City Manager to sign the "Grant Certifications and Assurances Summary" on behalf of the City of Lafayette; (3) Schedule a public hearing at the regular City Council meeting on June 22, 2009 Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

H. Juliet Shanks, School Bus Program Manager
Amending the Lamorinda School Bus Transportation Agency's Joint Powers Authority Agreement to add Piedmont Unified School District
Action: Approved Amendment Three to the Lamorinda School Bus Transportation Agency's Joint Powers Authority Agreement. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

12) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Councilmembers Federighi and Anduri
Resolution 2009-27 appointing one new member to the Senior Services Commission
Action: Adopted Resolution 2009-27 appointing Suzanne Jones. ***Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

C. Mayor Tatzin and Councilmember Anderson
Resolution 2009-29 appointing two new members to the Youth Commission
Action: Adopted Resolution 2009-29 appointing Cara Levy and Logan Spittler. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

13) WRITTEN COMMUNICATIONS

A. Letter dated April 23, 2009 from Barbara North, Contra Costa Chapter of NAIW, requesting a proclamation recognizing May 17th – 23rd as National Association of Insurance Women Week.
Action: Received and filed. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

14) ADJOURNMENT 9:55 pm to the next regularly scheduled meeting on Tuesday, May 26, 2009.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.
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